

Contact Officer: Jenny Bryce-Chan

KIRKLEES COUNCIL

HEALTH AND WELLBEING BOARD

Thursday 24th November 2016

Present: Councillor Viv Kendrick (Chair)
Councillor Donna Bellamy
Councillor Shabir Pandor
Rory Deighton
Dr David Kelly
Carol McKenna
Dr Steve Ollerton
Richard Parry
Fatima Khan-Shah

Apologies: Councillor Kath Pinnock
Councillor Erin Hill
Rachel Spencer-Henshall
Sarah Callaghan
Priscilla McGuire
Kathryn Hilliam
Adrian Lythgo

In attendance: Phil Longworth, Health Policy Officer, Kirklees Council
Keith Smith – Kirklees Council
Mick Houghton-Evans – Independent Chair of Kirklees
Safeguarding Adults Board (KSAB)
Hazel Wigmore –KSAB Lay Member
Penny Renwick – KSAB Lay Member
Jenny Bryce-Chan, Governance Officer

Observers: Tilly Poole - Mid Yorkshire Hospital NHS Trust
Sue Burton – Calderdale & Huddersfield Foundation
Hospital Trust
Rob Webster – South West Yorkshire Partnership
Foundation Trust
DCI Mick Brown – West Yorkshire Police
Sharon Lowrie - Locala

44 Membership of the Board/Apologies

There were no substitutions.

The Board received apologies from Cllr Erin Hill, Cllr Kath Pinnock, Sarah Callaghan, Rachel Spender-Henshall, Priscilla McGuire, Adrian Lythgo and Kathryn Hilliam.

45 Minutes of previous meeting

RESOLVED - That the minutes of the meeting held on the 29 September 2016, be approved subject to the following correction:- that the name Patricia McGuire be replaced with Priscilla McGuire.

46 Interests

Cllr Viv Kendrick declared an 'other' interest as a patient of Slaithwaite Health Centre.

Fatima Khan-Shah placed on record a general interest in respect of her work with carers and as a carer's representative.

Rob Webster declared an 'other' interest in respect of agenda item 10, CAMHS.

47 Admission of the Public

All items to be considered in public session.

48 Deputations/Petitions

Pat Jones, Slaithwaite Health Centre SOS presented a deposition to the Board in respect of the STP.

49 Public Question Time

Christine Hyde asked the Board the following question in respect of the Sustainability and Transformation Plan "will the Health and Wellbeing Board press the Council and the STP Board to publish the appendices to the footprint STP". Rob Webster provided a response on behalf of the Board".

50 Kirklees Safeguarding Adult Board Annual Report 2015/16

Mike Houghton-Evans, Independent Chair of the Kirklees Safeguarding Adults Board (KSAB) attended the meeting to present the Board's Annual Report for

2015/16. Also in attendance were lay members, Hazel Wigmore and Penny Renwick. Mr Houghton-Evans explained that lay members bring a range of different experience to the table.

In summary, the Board was advised that in order to maintain its strategic purpose, KSAB is keen to make ensure it is a learning board that is more outward facing, delivering constructive helpful criticism and challenge and Making Safeguarding Personal. Making Safeguarding Personal is ensuring that people being safeguarded are better informed about what safeguarding is.

Much of KSAB's work during the last year has been developing a 3 – 5 year strategic plan and undertaking work on hoarding and self-neglect protocols and guidelines. KSAB had worked closely with Trading Standards with regard to the 'suckers list' aimed at tackling doorstep crime. There had also been collaboration on joint areas of work with Kirklees Children Safeguarding Board and Community Safety Partnership.

To undertake its work KSAB establishes 'task and finish' groups as required and during the year, groups have been set up to look at self-neglect and safeguarding as well as Making Safeguarding Personal and; in partnership with other boards, Female Genital Mutilation. The next event will be preventing financial abuse.

The Board was informed that while the law in respect of Deprivation of Liberty (DoLs) did not change it was clarified and this had caused a significant amount of work. In keeping with the national picture, there continues to be a huge increase in request for DoL authorisations received by the local authority and it poses a challenge meeting that demand.

KSAB has a performance framework which monitors progress across the partnership and the effectiveness of procedures. The framework demonstrates how the partnership is contributing to improvements in safeguarding and acts as a means of informing the KSAB work plan. Monitoring via highlight reports takes place three times per year.

RESOLVED - That the 2015/16 Kirklees Safeguarding Adults Board be received by the Health and Wellbeing Board.

51 West Yorkshire & Harrogate - Sustainability & Transformation Plan (STP)

Rob Webster, Chief Executive, SWYPFT and West Yorkshire STP Lead attended the meeting to present the West Yorkshire & Harrogate Draft Sustainability and Transformation Plan. In summary, the Board was advised that the STP is the local approach to delivering a national plan and is a different way of working. As a system the only way to get through these difficult times is by working together. The drive is to focus on place, with commissioners and providers working closer together as a partnership which is at the very core of the STP.

The West Yorkshire and Harrogate STP is built from six local area place-based plans. The aim is to attempt to tackle long standing issues, improve care, look at

prevention, better co-ordinate services, prevent unnecessary hospital admissions and support people to stay well.

The six local plans have identified cross cutting priorities for working together at West Yorkshire & Harrogate level. These priorities include: cancer services, urgent and emergency care, specialist services, stroke and mental health. With an ageing population, people are living longer with complex health and social care needs. Suicide is the biggest killer in young men. The plan proposes services join up to meet needs with all the decisions and money allocated to place.

The Board was informed that there is a lot of public and patient expertise, experience and local intelligence and it is important to draw on this. By working at a West Yorkshire and Harrogate level, value can be added by sharing best practice and innovation and agreeing shared principles and operating to these.

The Board was reminded that developing the plan had been a journey and people should not expect to be surprised because a lot of work in the plan has been things that have been worked on and built up over the past few years.

There are three gaps outlined in the five year forward view which relate to health and wellbeing, care and quality of services and finance and efficiency.

The Board questioned whether the STP goes far enough to close the gaps and in response was advised that it does as it sets out the case to close some of the gaps including financial by working together.

The focus is on implementation and making a difference to people, planning sustainable health care for the future. The proposals are about improvement and change and to do this it is important to create the right workforce with the right skills, engage communities in a meaningful way and use technology to drive change.

The Board stated that people need to feel engaged and questioned whether there was a better way of describing the West Yorkshire STP to local people. The Board also questioned what was being done with regard to communication and engagement.

The Board was informed that the challenge for the STP is having a different conversation as previously it used to a bed based conversation. The focus also shifts to building on conversations that have already taken place with communities to developing meaningful coproduction for turning high-level proposals into implementable plans. An easy read version of the plan had also been produced.

Health and Wellbeing Boards are the key mechanism for taking decisions on place based proposals at local level. Things will have to change in governance terms and over the next 12 months there will be a move to more formal joint decision making arrangements to support collective decision making.

With regard to the timeframe, there are no national milestones from NHS England. The next important milestone is the two-year operational NHS planning process.

The Board commented that there does need to be more political oversight in the process. The Board also raised a query in respect of the financial information in the plan and asked that this be looked into and clarified.

The Board was informed that the Health and Wellbeing Strategy comes next and if the plan is approved major improvements can be made.

RESOLVED - That the West Yorkshire Sustainability and Transformation draft plan be noted by the Board.

52 Developing the Kirklees Health & Wellbeing Plan 2017 - 2021

Phil Longworth, Health Policy Officer provided the Board with an update on progress in developing the Kirklees Health and Wellbeing Plan 2017-2021. Since January 2016, the Board had received regular updates on the development of both the West Yorkshire and Harrogate Sustainability & Transformation (STP) and the local Kirklees plan. The purpose of presenting the current update was to enable the Board to comment on the working draft and to agree on the name for the local Plan which to avoid confusion will be called the Kirklees Health and Wellbeing Plan 2017-2021.

The Board was advised that a set of work streams had been identified which would ensure that the Plan is delivered. The intention is that each work stream is led by a member of the Board. Over the next 12 months work stream leads will provide an update on progress to the Board. Representatives from South West Yorkshire NHS Foundation Trust and Locala expressed an interest in being involved in the various workstreams.

The Board was advised that proposals are being developed to establish a new 'joint committee' with representatives from the Council, North and Greater Huddersfield Clinical Commissioning Group's. The aim of establishing a joint committee is to simplify decision making when dealing with issues that require both CCG's and the Council to make a co-ordinated decision.

The Board was informed that the current thinking is to agree a work programme that sets out a range of issues/service areas that the joint committee will be responsible for on behalf of partners. The Healthy Child Programme, CAMHS Transformation Plan and the Better Care Fund could be used as a prototype to see how it could work.

RESOLVED –

a) That the progress with developing the Kirklees Health and Well Being Plan 2017-21 be noted and the new name endorsed by the Board

b) That the proposal to develop a Joint Committee and get formal sign-off to enable the Committee to be operational as early as possible in 2017-18 be supported by the board

- c) That the proposed work-streams be endorsed by the Board
- d) That a Board Member be nominated for each work-stream.

53 Adolescent Mental Health Service (CAMHS) Transformation Plan

The Board received for approval a report in respect of the Children and Adolescent Mental Health Service Transformation Plan refresh (2016).

RESOLVED - That the Kirklees CAMHS Local Transformation Plan refresh (2016) be approved by the Board.

54 Minutes of CSE & Safeguarding Member Panel

The Board received for information the minutes of the Child Sexual Exploitation and Safeguarding Panel meetings held on 2 September 2016 and 7 October 2016.

RESOLVED - That the minutes of the CSE and Safeguarding Members panels be noted.

55 Date of Next Meeting

That the next meeting of the Board would be on the Thursday 26 January 2017, Huddersfield Town Hall.

RESOLVED - That the date of the next meeting be noted.